Case 5:12-cv-05726-MH Document 200 Filed 03/01/22 Page 1 of 16

IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

JO ANN FONZONE AKA JUDY MC GRATH, PLAINTFF

VS.

CIVIL ACTION 12-5726

JOE OTERI, ET AL, DEFENDANTS

PLAINTIFF'S MOTION TO COMPEL PROUCTION OF DOCUMENTS OR THINGS IN PURSUANT TO SUBPOENA FILED AND SERVED UPON THE PHILLIES ORGANIZATION, CITY OF PHILADELPHIA, AND DEFENDER ASSOCIATES

AND NOW, comes the Plaintiff, by and through her attorney, Jo Ann Fonzone, Esquire, and hereby requests this court Order the above mentioned parties to produce the videotape of the stadium concourse at section 108 of Ocotber 6, 2010 as stated on the subpoena to produce same mailed January 19, 2022 and received by parties Jnauary 24, 2022 by certified U. S. Mail.

Plaintiff has tracked the Requests of the certified mailings to the three named above and hereby includes evidence of the date of receipt and the signed certified card from the Phillies organization. Moreover, herein is included three Proof of Services pursant to FRCP 34, and though perhaps not required ,Plaintiff has included these according to FRCP 45(a)(1)(c).

WHEREFORE, Plaintiff requests that this Honorable court Order one or all who have possession of the videotape or knowledge thereof, provide information of anyone else who has videotape, to produce said videotape or file and serve official notification as to why they are all willfully in violation of the Federal civil subponea 30 day ruleand when they will be in ful compliance with the Federal subpoena or provide Plaintiff with information as to who else has such videotape.

Date: March 2, 2022

Respectfully submitted:

#### CERTIFICATE OF SERVICE

I, Jo Ann Fonzone, Esquire hereby certify that I have on this day caused to be served by U. S. Mail the aforementioned Motion to compel compliance with the Federal subpoena served on Jnauary 19, 2022 at the addresses below:

Phillies organization office manager One citizen park way Philadelphia, Pa 19148

Aaron Shotland,Esq. City of Philadelphia 1515 Arch St. 14<sup>th</sup> floor Philadelphia, pa 19102

Dennis Kelly, manager Defender Associates 1441 Samsum St. Philadelphia, Pa 19107

March 2, 2022

Jo Ann Fonzone, Esquire

AO 88B (Rev. 02/14) Subpoena to Produce Documents, Information, or Objects or to Permit Inspection of Premises in a Civil Action

UNITED STATES DISTRICT COURT		
Eastern District	Denny / varie	
Jo Ann Fonzone oka Judy McGroth  Plaintiff  V.  Joe Otevi et al  Defendant	Civil Action No. 12-5726	
SUBPOENA TO PRODUCE DOCUMENTS, INFORMATION, OR OBJECTS OR TO PERMIT INSPECTION OF PREMISES IN A CIVIL ACTION		
To: The Phillies Organization (Name of person to whom		
(Name of person to whom	this subpoena is directed)	
Production: YOU ARE COMMANDED to produce at documents, electronically stored information, or objects, and to material:	the time, date, and place set forth below the following permit inspection, copying, testing or sampling of the	
Place: 631 Primrose Lone, Allentonn, PA 18104	Date and Time: Nfor receipt of Subpolose	
☐ Inspection of Premises: YOU ARE COMMANDED to other property possessed or controlled by you at the time, date, a may inspect, measure, survey, photograph, test, or sample the present t	and location set forth below, so that the requesting party	
Place:	Date and Time:	
The following provisions of Fed. R. Civ. P. 45 are attack Rule 45(d), relating to your protection as a person subject to a surespond to this subpoena and the potential consequences of not of Date:	ibnoena; and Rule 45(e) and (g) relating to your duty to	
CLERK OF COURT	OR John J. Esquire	
Signature of Clerk or Deputy Clerk	Aftorney's kignature	
The name, address, e-mail address, and telephone number of the		
John Forzon Piga akon Ird McCath 121 Duin	, who issues or requests this subpoena, are:	
JoAnn Forzore, Psq. oko-Jrdy McGroth, 631 Prim	or requests this subnoons	

Notice to the person who issues or requests this subpoena

If this subpoena commands the production of documents, electronically stored information, or tangible things or the inspection of premises before trial, a notice and a copy of the subpoena must be served on each party in this case before it is served on the person to whom it is directed. Fed. R. Civ. P. 45(a)(4).

AO 88B (Rev. 02/14) Subpoena to Produce Documents, Information, or Objects or to Permit Inspection of Premises in a Civil Action (Page 2)

Civil Action No.

#### PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 45.)

I received this sub	poena for (name of individual and title, if any	<i>i</i> )	
on (date)			
	ppoena by delivering a copy to the name of the Citteen Park Way	ed person as follows: Phillies   Thilledelphia 19148   on (date) 1/19/22	Organization Certified ins ; or
Unless the subpoetendered to the with	na was issued on behalf of the United S ness the fees for one day's attendance,	States, or one of its officers or agents and the mileage allowed by law, in	s, I have also the amount of
My fees are \$	for travel and \$	for services, for a total of \$	738 200 mily.
I declare under per	nalty of perjury that this information is	true.	
Date: 1/19/22	Jo Ann	Server's signature  Server's signature  ES3014  Printed name and title	
Additional information reg		server's address forfile	n PA 18/04

AO 88B (Rev. 02/14) Subpoena to Produce Documents, Information, or Objects or to Permit Inspection of Premises in a Civil Action

# UNITED STATES DISTRICT COURT

for the

Joe Otev Ut of  Defendant 5	Civil Action No. 12-5726	
SUBPOENA TO PRODUCE DOCUMENTS, INFORMATION, OR OBJECTS OR TO PERMIT INSPECTION OF PREMISES IN A CIVIL ACTION		
, ,	1441 Samsun H. Phla, Ra 19107 m this subpoena is directed)	
Production: YOU ARE COMMANDED to produce documents, electronically stored information, or objects, and to produce the stored information or objects.	at the time, date, and place set forth below the following to permit inspection, copying testing or sampling of the	
Material: Videntape of concourse section 108	4 10/06/10 - Phillies -feds game	
Place:	Date and Time:	
Inspection of Premises: YOU ARE COMMANDED other property possessed or controlled by you at the time, date may inspect, measure, survey, photograph, test, or sample the	and location set forth below, so that the requesting party	
Place:	Date and Time:	
The following provisions of Fed. R. Civ. P. 45 are atta Rule 45(d), relating to your protection as a person subject to a respond to this subpoena and the potential consequences of no Date:	sched – Rule 45(c), relating to the place of compliance; subpoena; and Rule 45(e) and (g), relating to your duty to t doing so.	
CLERK OF COURT	· OR	
Signature of Clerk or Deputy Clerk	Attorney's signature	
The name, address, e-mail address, and telephone number of the	ne attorney representing (name of party), who issues or requests this subpoena, are:	

Notice to the person who issues or requests this subpoena

If this subpoena commands the production of documents, electronically stored information, or tangible things or the inspection of premises before trial, a notice and a copy of the subpoena must be served on each party in this case before it is served on the person to whom it is directed. Fed. R. Civ. P. 45(a)(4).

AO 88B (Rev. 02/14) Subpoena to Produce Documents, Information, or Objects or to Permit Inspection of Premises in a Civil Action (Page 2)

Civil Action No.

#### PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 45.)

as follows: Defender Associates  lphi PA 19/07  18) //19/22; or
as follows: Defender Associates  Phi PA 19/07  18) 1/19/22; or
as follows:   Jufender ASSOCICATES    Juli
$\frac{1}{16}$ $\frac{1}{19}$ $\frac{1}{2}$ ; or
f//9/22; or
/ /
one of its officers or agents, I have also
illeage allowed by law, in the amount of
1 m - 3h
or services, for a total of \$ 1.38
is services, for a total of \$ 170 Geo
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Server's signature  2004 ES 9 V 1 (C)  rinted name and title
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Lare Allertown PA 1816 Server's address /confide

AO 88B (Rev. 02/14) Subpoena to Produce Documents, Information, or Objects or to Permit Inspection of Premises in a Civil Action

UNITED STATES DISTRICT COURT	
Lasten District of Pennsylvania  Jo Ann Fonzne ala Judy Morth  Plaintiff  V.  Civil Action No. 12-5126	
Plaintiff v.  Civil Action No. 12-5126  Defendants:	
SUBPOENA TO PRODUCE DOCUMENTS, INFORMATION, OR OBJECTS OR TO PERMIT INSPECTION OF PREMISES IN A CIVIL ACTION	
To: A aron Shotland, City of Philadelphi, 1515 Arch St, Phila, PA  (Name of person) to whom this subposina is directed)  Production: YOU ARE COMMANDED to produce at the time, date, and place set forth below the following	
documents, electronically stored information, or objects, and to permit inspection, copying, testing, or sampling of the material:	
Place: 631 Prinnose lane, Allestown, Pt 18104 Upon receipt & spoene	
☐ Inspection of Premises: YOU ARE COMMANDED to permit entry onto the designated premises, land, or other property possessed or controlled by you at the time, date, and location set forth below, so that the requesting party may inspect, measure, survey, photograph, test, or sample the property or any designated object or operation on it.	
Place: Date and Time:	
The following provisions of Fed. R. Civ. P. 45 are attached – Rule 45(c), relating to the place of compliance; Rule 45(d), relating to your protection as a person subject to a subpoena; and Rule 45(e) and (g), relating to your duty to respond to this subpoena and the potential consequences of not doing so.  Date:	
CLERK OF COURT	
Signature of Clerk or Deputy Clerk  Altomey's signature	
The name, address, e-mail address, and telephone number of the attorney representing (name of party)	
JoAnn Forzone Esq, alex Judy McGrath, 1631 Primose Love Abuton DA 18/04	
Notice to the person who issues or requests this subpoena  Notice to the person who issues or requests this subpoena  If this subpoena commands the production of documents, electronically stored information, or tangible things or the inspection of premises before trial, a notice and a copy of the subpoena must be served on each party in this case before it is served on the person to whom it is directed. Fed. R. Civ. P. 45(a)(4).	

AO 88B (Rev. 02/14) Subpoena to Produce Documents, Information, or Objects or to Permit Inspection of Premises in a Civil Action (Page 2)

Civil Action No.

### PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 45.)

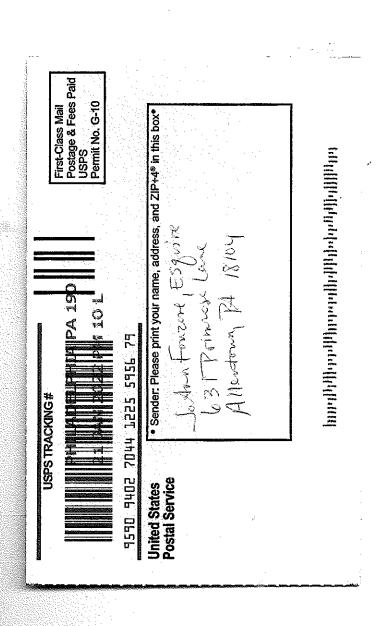
I receive	d this subpoena for (name of individual and title, if any)
on (date)	•
	This delphie (Mil 1745 Section 1515 Arch Str.) 14th from Shotland on (date); or med the subpoena unexecuted because:
Unless the tendered	to the witness the fees for one day's attendance, and the mileage allowed by law, in the amount of
My fees are \$	for travel and \$ for services, for a total of \$ 7.38 000.
I declare	under penalty of perjury that this information is true.
Date: 1/9	22 Server's signature  Jo Ann Honzone (Squine  Printed name) and title
additional inform	631 Princose Lone Allentonn PA 18104  Server's address Constabill  ation regarding attempted service, etc.:

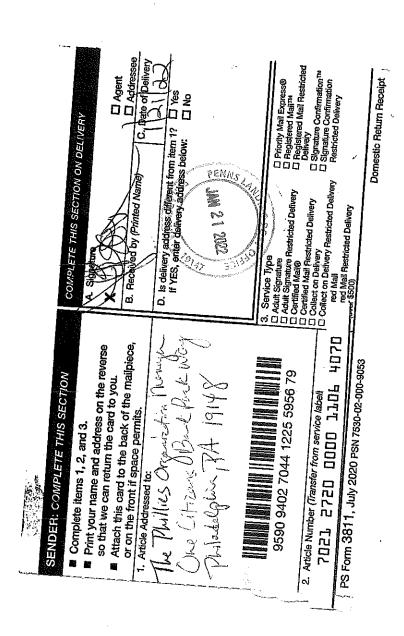
Docurre 1020001 Tiled 03/01/22 Page 9 of 16 Priority Mail® 1-Day 1 Flat Rate Env \$8,95 Philadelphia, PA 19107 Flat Rate Expected Delivery Date Thu 01/20/2022 Tracking #: 9505 5265 0352 2019 5534 19 Insurance \$0.00 Up to \$50.00 included Total \$8.95 US Flag Bklt/20 \$11.60 \$11.60 First-Class Mail® \$0.58 ашоя Philadelphia, PA 19148
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Sat 01/22/2022 Certified Mail® \$3.75 Tracking #: 70212720000011064070 Return Receipt \$3.05 Tracking #: 9590 9402 7044 1225 5956 79 Total \$7,38 Grand Total: \$36.88 \* USPS is experiencing unprecedented volume increases and limited employee availability due to the impacts of COVID-19. We appreciate your patience. \*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\* Text your tracking number to 28777 (2USPS) to get the latest status. Standard Message and Data rates may apply. You may also visit www.usps.com USPS Tracking or call 1-800-222-1811. Save this receipt as evidence of Insurance. For information on filing an insurance claim go to https://www.usps.com/help/claims.htm or call 1-800-222-1811 Preview your Mail Track your Packages Sign up for FREE @ https://informeddelivery.usps.com All sales final on stamps and postage. Thank you for your business.

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# Case 5:12-cv-05726-MH Document 200 Filed 03/01/22 Page 14 of 16 IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

JO ANN FONZONE aka JUDY MC GRATH, PLAINTIFF

VS.

NO. 5;12-CV-5726 CIVIL ACTION JURY TRIAL DEMANDED nanothing by produced by defendents

JOE OTERI, ET AL, DEFENDANTS

# PLAINTIFF'S REQUEST FOR PRODUCTION OF DOCUMENTS

- 1. All statements, memoranda, notes or writings, e-mails of any and all witnesses and parties you represent including any and all statements, memoranda, writings of defendants from October 6, 2010 to present.
  - 2. All photographs, recordings, video, taken or prepared at Citizens bank park October 6, 2010, or by any defendant from October 6, 2010 to present.
- 3. Any and all documents containing the home and business addresses of all individuals contacted as potential witnesses.
  - 4. All bills, receipts, diagnoses or prognoses and records for any and all medical, physical, psychiatric and/or psychological treatment by any doctor, hospital, psychologist, psychiatric and/or psychological treatment by any defendant employee of Philadelphia you represent in the last ten years received by any defendant employee of Philadelphia you represent in the last ten years.
    - 5. All medical records, employer's statements, police personnel files, employment records, military history including any Internal Affairs complaints or grievances against any defendant police officer, Internal Affairs investigator, bench warrant officer, or Riverside officer for any misconduct, any suspensions from work or any other disciplinary actions taken against the officers in the last ten years.
      - 6. Reports of any and all experts who will testify at trial.
        - 7. Any and all press releases in the possession of counsel for defendants.
        - 8. Any and all Income tax returns filed by defendants and/or in his/her /their behalf within the three years immediately prior to October 6, 2010 up to and including the present.

- 9. Copy of every gun ownership certification or registration for every firearm kept in each defendant officers residence during the past ten years.
  - 10. Information concerning superior's knowledge of all defendant officers alleged past violations and misconduct and what action if any, was taken.
- 11. Any and all materials including emails, correspondence, related to the state district attorney's investigation of arrest and Plaintiff's Public corruption unit complaint of July 6, 2012 should be produced.
  - 12. Plaintiff's fingerprint card taken at 1st Police district Philadelphia on October 6, 2010.
  - 13. Any and all materials and files requested by Plaintiff in the Right -To\_Know requests to Philadelphia police department.
    - 14. Letter of transmittal of Plaintiff's Internal Affairs complaint of Officers kelewischky, Bee, Kovacs, Ortiz with precise date of transmission to Philadelphia District Attorney's office, as protocol on back of IA complaint form requires, and copy of Plaintiff's Internal Affairs complaint with attachments, (including Plaintiff's Permanent Protection From Abuse Order from her estranged spouse).
  - 15. Any and all written communications, including emails and facsimiles, between employees of the Philadelphia District attorney and the police, (including any response from then Commisssioner Ramsay to Plaintiff's letter to him in July 2012), Plaintiff's defense attorneys or Court personnel about Plaintiff of prohibited ex parte nature from October 6, 2010 to present.
- 16. Any and all materials in Philadelphia police file which a re Brady exculpatory and have not yet been disclosed to Plaintiff, including the precise date, reasons and circumstances surrounding the promotion of John Evans to Internal Affairs and the date he was reassigned to investigation of Plaintiff's IA complaint after her complaint had already been deemed valid and founded by a Lieutenant and another Sargeant.

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#### CERTIFICATE OF SERVICE

I Jo Ann Fonzone, Esq. aka Judy Mc Grath, hereby certify that I have on this day caused to be served a true and correct copy of the FRCP 26 Plaintiff's Initial Discovery Disclosures upon the following at the addresses as listed below:

Aaron Shotland, Esq. Phila. Law dept. 1515 Arch St., 14<sup>th</sup> floor Phila., Pa 19102

Phila. District attorney 3 S.Penn Square Phila. ,Pa 19107

October 19, 2016

Jo Ann Fonzone, Esq. aka Judy Mc Grath